

Boldly reach new summits
while positively influencing the world.

Board Meeting Agenda

January 6, 2021

4:00 pm

7899 Lexington Drive
Colorado Springs, CO 80920
New Summit Charter Academy
Pikes Peak Conference Room

I. Call meeting to order:

i. Roll Call

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent	<input type="checkbox"/> Present <input type="checkbox"/> Absent

ii. Pledge of Allegiance (**Mr. Salt**)

iii. Approval of the agenda

I MOVE THAT WE APPROVE THE AGENDA FOR THE 01/06/2021 NSCA BOARD MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt	Mr. Doug Downey	Mr. Eric Davis	Mr. Anthony Bachmann	Mrs. Michelle Ruehl
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain	<input type="checkbox"/> Abstain
<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent	<input type="checkbox"/> Absent

Motion Action:

II. Consent Agenda/Written Reports

a. Meeting Minute Approval

b. Personnel Update

I MOVE THAT WE APPROVE THE CONSENT AGENDA FOR THE 01/06/2021 NSCA BOARD MEETING

Motion to Approve:

2nd:

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Roll Call:

Mr. Aaron Salt
 Yes No
 Abstain
 Absent

Mr. Doug Downey
 Yes No
 Abstain
 Absent

Mr. Eric Davis
 Yes No
 Abstain
 Absent

Mr. Anthony Bachmann
 Yes No
 Abstain
 Absent

Mrs. Michelle Ruehl
 Yes No
 Abstain
 Absent

Motion Action:

III. Action

a. Approval of 2020-2021 Amended Budget

I MOVE THAT WE APPROVE THE 2020-2021 AMENDED BUDGET

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt
 Yes No
 Abstain
 Absent

Mr. Doug Downey
 Yes No
 Abstain
 Absent

Mr. Eric Davis
 Yes No
 Abstain
 Absent

Mr. Anthony Bachmann
 Yes No
 Abstain
 Absent

Mrs. Michelle Ruehl
 Yes No
 Abstain
 Absent

Motion Action:

IV. Discussion

a. 2021-2022 DRAFT Calendar Discussion

V. Information

a. 2020-2022 School Goals

VI. Adjourn

I MOVE THAT WE ADJOURN THE 01/06/2021 NSCA BOARD MEETING

Motion to Approve:

2nd:

Roll Call:

Mr. Aaron Salt
 Yes No
 Abstain

Mr. Doug Downey
 Yes No
 Abstain

Mr. Eric Davis
 Yes No
 Abstain

Mr. Anthony Bachmann
 Yes No
 Abstain

Mrs. Michelle Ruehl
 Yes No
 Abstain

Motion Action: